

**City of Shady Cove**  
**Parks and Recreation Commission Meeting Minutes**  
Tuesday, January 7, 2020

**CALL TO ORDER**

Interim Chairman Bonnie Malepsy called the Parks and Recreation Commission Regular Session to order at 6:02 p.m. in the City Council Chambers.

Commission Present: Commissioner Ancell, Commissioner Herbst, Commissioner Malepsy, Commissioner Goebel; Chair Nuckles absent.

Others Present:

Thomas J. Corrigan, City Administrator  
Liaison Councilor Mitchell

**PUBLIC COMMENT**

None.

**CONSENT CALENDAR**

A. Minutes of past meetings, 2019 (pending)

**WRITTEN COMMUNICATION**

None.

**STAFF REPORTS**

City Administrator:

- Working on Aunt Caroline's Park:
  - dog walking area being used for mulch storage,
  - cleared leaves, having electrical looked into.
  - Watershed Council receipts forwarded for grant costs and settling up on the balance. Irrigation installation costs up due to unconventional old lines.
  - Sign will be in in a couple weeks, the City will cover costs to install.
  - Putting out ADA ramp bids for end of May completion.
- Flags will be changed on 1/8/2020

**OLD BUSINESS**

**A. Discussion Item – Action Item List**

Discussion ensued, no action taken

**B. Discussion Item – Music in the Park decisions**

- 6/20 – Fogline 6pm-8pm (\$600)
- 7/11 – Blue Lightning 6pm-8pm (\$500)

- 8/15 – Danielle Kelly & Soul Project 6pm-8pm (\$750)
- 9/5 – Frankie Hernandez 6pm-8pm (\$600)

Motion to Accept the Music in the Park Band Line-up, Dates, and Proposed Budget of \$2500 for the next budget year.

Motion: Commissioner Ancell  
All Ayes. Motion carried 4-0

Second: Commissioner Goebel

**C. Discussion Item – “Not a fountain” in Aunt Caroline’s Park**

Discussion ensued, no action taken

**D. Discussion Item – Woodworking Festival**

Discussion ensued, no action taken

**NEW BUSINESS**

**A. Discussion Item – City Branding**

Discussion ensued, no action taken

**B. Discussion Item – Community Calendar**

Discussion ensued, no action taken

**C. Discussion Item – Electronic Sign**

Discussion ensued, no action taken

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

None.

**COMMISSIONER COMMENTS**

Motion to Award the prize for the coloring contest to Amber Harvey.

Motion: Commissioner Herbst  
All Ayes. Motion carried 4-0

Second: Commissioner Goebel

**ADJOURNMENT**

There being no further business before the Commission, the Interim Chair adjourned the regular meeting at 6:56 p.m.

Approved:

Attest:

\_\_\_\_\_  
Kathy Nuckles  
Chair

\_\_\_\_\_  
Thomas J. Corrigan  
City Administrator

**Commission Vote:**

Chair Nuckles	_____
Commissioner Goebel	_____
Commissioner Herbst	_____
Commissioner Malepsy	_____
Commissioner Ancell	_____

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